



**TETAF Board of Directors Meeting
Tuesday, May 19, 2020
4:00 p.m.
ZOOM Meeting
AGENDA**

4:00 p.m.	Welcome and Introductions	Craig Rhyne, M.D., Chair
4:10 p.m.	Approval of February 18, 2020 Board Minutes	Ricky Reeves, Secretary
4:15 p.m.	TETAF Financial Review	Kathy Perkins, Treasurer
4:25 p.m.	TETAF Committee Appointments <ul style="list-style-type: none">• Advocacy• Education• Governance• Finance/Audit• Survey/Verification	Craig Rhyne, M.D.
4:35 p.m.	State Legislative Update <ul style="list-style-type: none">• Legislative priorities and calendar setting	Dinah Welsh/ Erben & Yarbrough
4:45 p.m.	TETAF Update <ul style="list-style-type: none">• TETAF President & CEO Report• TETAF Survey Line Report	Dinah Welsh Brenda Putz
4:55 p.m.	Closing Matters and Next Meeting Agenda <ul style="list-style-type: none">• August 18, 2020 @ 4 p.m. TBD	Craig Rhyne, M.D.
5:00 p.m.	Adjournment	Craig Rhyne, M.D.